

For Six Month Period Ending

**30 SEP 1991**

(Insert date)

Name of Registrant

Registration No. 596

Amtorg Trading Corporation

Business Address of Registrant

1755 Broadway, New York, N.Y. 10019

**I-REGISTRANT**

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

Not applicable

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
As per enclosure		

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
1. PANCHENKO, Vladimir I.	235W, 56 Street, apt. 30N, N.Y. N.Y. 10019	Expert on shipping	06/01/91

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## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐

No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

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9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period?

Yes ☒

No ☐

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

"Family and Health Association"

USSR, 121002, Moscow, Vesnina ul., 24, b.3

05/24/91

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10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

As per enclosure

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## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

As per enclosure

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<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV—FINANCIAL INFORMATION

## 14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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As per enclosure

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Total

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

## 15. (a) DISBURSEMENTS—MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?      Yes ☒      No ☐

(2) transmitted monies to any such foreign principal?      Yes ☒      No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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As per enclosure

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Total

## 15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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## (c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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## V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- ☐ Radio or TV broadcasts      ☐ Magazine or newspaper articles      ☐ Motion picture films      ☐ Letters or telegrams  
☐ Advertising campaigns      ☐ Press releases      ☐ Pamphlets or other publications      ☐ Lectures or speeches

☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- ☐ Public Officials      ☐ Newspapers      ☐ Libraries  
☐ Legislators      ☐ Editors      ☐ Educational institutions  
☐ Government agencies      ☐ Civic groups or associations      ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in this political propaganda:

☐ English      ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>      Yes ☒      No ☐  
 Exhibit B<sup>7</sup>      Yes ☒      No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represent during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

## 27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and / of the supplemental statement? Yes ☒ No ☐

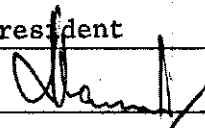
If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

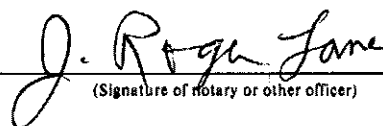
Yuri M. MASHKIN, President



Subscribed and sworn to before me at New York City, New York

this 25 th day of October, 19 91

J. ROGER LANE  
Notary Public, State of New York  
No. 41-7416500  
Qualified in Queens County  
Commission Expires 2-28-93

  
(Signature of notary or other officer)

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

To Item # 6

<u>Name</u>	<u>Position or Connection</u>	<u>Date terminated</u>
1. Ryazanov, Vasily A.	Exhibit Center Supervisor	04/10/91
2. Druzhinin, Evgeniy A.	Expert on shipping	05/21/91
3. Godakov, Anatoly E.	Chief of economic division	09/21/91
4. Vajno, Eduard K.	Project Manager	09/21/91
5. Zhukov, Alexander V.	Product Manager	09/21/91
6. Kondraschov, Alexander P.	Product Manager	09/26/91
7. Franchenko, Anatoly P.	Administrative Aide	09/30/91

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<u>Name of Foreign Principal</u>	<u>Principal's Address</u>
1. V/O "MACHINOIMPORT"	Moscow, USSR
2. V/O "TECHNOPROMIMPORT"	" "
3. V/O "STANKOIMPORT"	" "
4. V/O "RAZNOIMPORT"	" "
5. V/O "RAZNOEXPORT"	" "
6. V/O "PROMSYRIOIMPORT"	" "
7. V/O "SOJUZPROMEXPORT"	" "
8. V/O "SOJUZCHIMEXPORT"	" "
9. V/O "SOJUZNEFTEEXPORT"	" "
10. V/O "EXPORTKHLEB"	" "
11. V/O "TECHNOEXPORT"	" "
12. V/O "PRODINTORG"	" "
13. V/O "TECHMASHIMPORT"	" "
14. V/O "MACHINOEXPORT"	" "
15. V/O "MEDEXPORT"	" "
16. V/O "LICENSINTORG"	" "
17. V/O "MASHPRIBORINTORG"	" "
18. V/O "SUDOIMPORT"	" "
19. V/O "TECHSNABEXPORT"	" "
20. V/O "NOVOEXPORT"	" "
21. V/O "AVIAEXPORT"	" "
22. V/O "SOJUZPLODOIMPORT"	" "
23. V/O "TEXMACHEXPORT"	" "
24. V/O "ALMAZJUVELIREXPORT"	" "
25. V/O "ELECTRONORGTECHNICA"	" "
26. V/O "ENERGOMASHEXPORT"	" "
27. V/O "VNESHTORGREKLAMA"	" "
28. V/O "AVTOPROMIMPORT"	" "
29. V/O "VNESHTECHNICA"	" "
30. V/O "SOJUZVNESHTRANS"	" "

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31. V/O "SOJUZVNESHSTROJIMPORT"	Moscow, USSR
32. V/O "STROJMATERIALINTORG"	" "
33. V/O "TECHNOINTORG"	" "
34. V/O "SOJUZKOOPVNESHSTORG"	" "
35. V/O "VNESHPOSYLTORG"	" "
36. V/O "SOJUZZDRAVEXPORT"	" "
37. V/O "SOJUZKARTA"	" "
38. V/O "PROMEXPORT"	" "
39. V/O "SOVINTERSPORT"	" "
40. P/O "TERMINAL"	Vinnitsa, USSR
41. P/O "KWARTZSAMOTSVETY"	Moscow, USSR
42. V/O "STROJDORMASHEXPORT"	" "
43. "PATON WELDING INSTITUTE"	Kiev, USSR
44. "KAZAKHISKY STATE UNIVERSITY"	Alma-Ata, USSR
45. V.T.E. "INPOLIGRAF"	Moscow, USSR
46. "CHERNOVTSY RUBBER SHOESFACTORY"	Chernovtsy, USSR
47. TSNT COOPERATIVE "STEAMER"	Kharkov, USSR
48. "FINVEST"	Moscow, USSR
49. "VREMEX"	" "
50. V/O "SUDOEXPORT"	" "
51. COOPERATIVE "CONCORD"	" "
52. "IZHEVSKIE MEKHANICHESKIE ZAVOD"	Izhevsk, USSR
53. "TERRA BLOCK SOVIET UNION"	Moscow, USSR
54. "STATE DON COSSACKS SONG AND DANCE ENSEMBLE"	Rostov/Don, USSR
55. NPO "TRANSPROGRESS"	Moscow, USSR
56. NPO "KWANT"	Gorki, USSR
57. P/O "NORMAL"	Yalta, USSR
58. MSTA "CRIMEAMEDELECTRO"	Moscow, USSR
59. "FEMEX"	Moscow, USSR
60. V/F "POLJOT"	Moscow, USSR
61. V/O "SKOTOIMPORT"	Moscow, USSR
62. "MOSKOVSKY VERTOLYETNY ZAVOD IM. M.L.MILYA"	Moscow, USSR
63. RPAO "ARMIASOMOLPROM"	Erevan, USSR
64. P/A "SAJANMRAMOR"	Sajanogorsk, USSR
65. "Uhtomskiy Helicopter Works"	Lubertsy, Moscow region, USSR
66. "Family and Health Association"	Moscow, USSR

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 Gorki, USSR  
 Yalta, USSR  
 Moscow, USSR  
 Moscow, USSR  
 Moscow, USSR

To Item 11

Importing of goods from the USSR and exporting goods from the USA to the USSR through purchase and sales transactions, and certain agency functions on behalf of Soviet foreign trade organizations enumerated in item 10 above, trade information of commercial organizations of the USSR and similar informations of American firms through the medium of catalogs, samples, advertisements, etc., for the purpose of extending import and export operations of Amtorg Trading Corporation. Activities of Amtorg Trading Corporation include transportation operations, connected with the import and export operations, as indicated above, and from time to time the handling of matters arising out of such transportation operations, Handling of suits and claims.

In the fulfilling of the above Amtorg was engaged during the reporting period, in particular, in the following activities:

- 1) Business negotiations with the representatives of the US firms and organizations with respect to export and import purchasing and selling;
- 2) Conclusion of the business transactions with the US firms in the name of our principals;
- 3) Contacts with the US firms and organizations and studying their quotations for the delivery of the goods and commodities;
- 4) Studying of the US market of various goods;
- 5) Visiting the different kinds of fairs, exhibitions and displays organized in the USA for the sake of studying the American markets of the respective goods;
- 6) Distribution of catalogs and other advertising publications;
- 7) Other commercial activities usually performed by agent of behalf of the principals.

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SCHEDULE TO ITEM 14 (A)

Apr.04.91	Aviaexport	For avia exhibition	25680.00
Apr.29.91	Aviaexport	Refund for specialists	4376.10
Apr.30.91	Aviaexport	Refund for specialists	523.20
May 08.91	Aviaexport	Refund for specialists	1939.62
May 31.91	Aviaexport	Refund for specialists	4461.52
June 26.91	Aviaexport	Refund from Wellington Hotel	300.57
May 28.91	Avtovazimport	For specialists expenses	100000.00
Sept.30.91	Avtovazimport	For specialists expenses	300000.00
Apr.09.91	Vneshekonomservice	For specialists expenses	200.00
May 31.91	Vneshstroikomplex	Refund for specialists	2012.00
Aug.27.91	Vneshstroikomplex	For exhibition presentation	3100.00
Apr.30.91	Mashinoimport	For specialists expenses	8200.00
July 26.91	Mashinoexport	for books	514.00
July 11.91	Molnija	for samples	5000.00
July 18.91	Molnija	for samples	800.00
Apr.02.91	Novoexport	for salesamples	41.50
Apr. 08.91	Novoexport	for sale samples	72.60
Apr. 29.91	Novoexport	for sale samples	300.00
Aug.16.91	Zavod Raketa	for sale samples	500.00
May 31.91	Technointorg	for specialists expenses	18584.22
Sept.26.91	Technointorg	for sepcialists expenses	4654.50

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June 21.91	Raznoimport	for specialists expenses	2500.00
July 29.91	Raznoimport	for specialists expenses	5000.00
July 29.91	Rosvneshtorg	for sale samples	101.06
Sept.26.91	Rosvneshtorg	for sale samples	342.45
May 31.91	Sojuzagrochimexport	for exhibition	1389.35
June 19.91	Sojuzagrochimexport	for specialists	100.00
July 18.91	Sojuzpromexport	for advertise	427.16
May 13.91	Sojuzchimexport	for specialists expenses	7387.00
June 10.91	Techsnabexport	for samples	3800.00
June 21.91	Techsnabexport	for samples	24800.00
July 29.91	Techsnabexport	for samples	6200.00
June 28.91	Tekhnoexport	for specialists expenses	201.20
July 29.91	Tekhnoexport	for business	450.00
Apr. 30.91	Exportles	for specialists expenses	3500.00
Apr.30.91	Exportles	for specialists expenses	1300.00
Apr. 19.91	Kvartzsamotsvety	for samples	14683.91
July 24.91	Kvartzsamotsvety	for sample	991.63
May 31.91	Krasny Rezinshik	Interest	364.32
May 31.91	Krasny Rezinshik	Interest	3402.66
May 31.91	Krasny Rezinshik	Interest	2879.14
June 28.91	Krasny Rezinshik	Interest	3390.21
July 31.91	Krasny Rezinshik	Interest	3197.99
Aug.30.91	Krasny Rezinshik	Interest	3276.28
Sept.30.91	Krasny Rezinshik	Interest	3201.19

Apr.01.91	Laboratoriya Mashin	For specialists expenses	10000.00
Apr.31.91	Laboratoriya Mashin	For specialists expenses	10000.00
June 28.91	Laboratoriya Mashin	For samples	100.00
July 03.91	Laboratoriya Mashin	For samples	5150.00
July 12.91	Skotoimport	For specialists expenses	5700.00
July 24.91	Skotoimport	Refund for specialists	1321.20
June 19.91	Sudoimport	For specialists expenses	1700.00
Sept.17.91	Technopromimport	For specialists expenses	80000.00
Apr.08.91	Others	For samples	13.35
Apr.22.91	Others	For samples	668.25
Apr.30.91	Others	For specialists expenses	300.00
May 31.91	Others	Unknown transfer	6206.00
May 31.91	Others	For tur publicity	500.00
May 31.91	Others	Unknown transfer	500.00
June 07.91	Others	For samples	14582.40
June 28.91	Others	For samples	37.50
July 29.91	Others	For samples	32.94
Aug.27.91	Others	For exhibition	3100.00
Sept.26.91	Others	For exhibition	3100.00

Total:

717157.02



SCHEDULE TO ITEM 15 (A-1)

"Avtolada"

Apr.01.91	Specialists	Living expenses	1056.30
Apr.02.91	Wellington Hotel	Lodging	132.20
Apr.11.91	Specialists	Exhibition expenses	240.00
Apr.15.91	Wellington Hotel	Lodging	3616.54
Apr.19.91	Specialists	Living expenses	1434.00
May 03.91	Specialists	Living expenses	831.75
May 16.91	Specialists	Living expenses	1029.10
June 19.91	Amtorg	Commission	10.00
June 19.91	Specialists	Living expenses	503.00
June 26.91	Specialists	Living expenses	679.50
July 05.91	Wellington Hotel	Lodging	104.12
July 22.91	Specialists	Living expenses	702.15
August 16.91	Specialists	Living expenses	702.15
Sept.25.91	Specialists	Living expenses	679.50

"Avtopromimport"

Apr.01.91	Gleason Work's	Lodging	5850.00
apr.02.91	Wellington Hotel	Lodging	1332.32
May 31.91	Specialists	Living expenses	1000.00
June 03.91	Leo's International Travel Agency	Travel	2835.00
June 12.91	Specialists	Living expenses	2439.10
July 01.91	Leo's International Travel Agency	Travel	3150.00
July 08.91	Specialists	Living expenses	2345.40
July 09.91	Amtorg	Commission	50.00
July 11.91	Specialists	Living expenses	2772.50
July 22.91	Specialists	Living expenses	1131.75
August 06.91	Amtorg	Commission	50.00
August 08.91	The Gross Company Hotel	Lodging	10790.15
August 14.91	Holcroft	Lodging	15523.29
August 14.91	Wellington Hotel	Lodging	520.40
August 19.91	Specialists	Living expenses	125.75
July 01.91	Specialists	Living expenses	1000.00

"Glavalmazzoloto"

June 03.91	Wellington Hotel	Lodging	157.76
June 05.91	Amtorg	Commission	10.00

"Avtoexport"

May 06.91	U.S. Government Printing Office	Literature	151.56
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"Aviaexport"

Apr.01.91	Glass Industry	Literature	63.25
Apr.02.91	Trade Representation of the USSR	Literature	48000.00
Apr.02.91	Aviation International News	Literature	60.00
Apr.04.91	SAE Interantional	Literature	1820.00
Apr.04.91	SAFE Association	Literature	25.00
Apr.08.91	Federal Aviation Administration	Literature	390.34
Apr.11.91	Superintendent of Document	Literature	82.50
Apr.15.91	Wellington Hotel	Lodging	314.26
Apr.15.91	Leo's International Travel Agency	Travel	3660.00
Apr.16.91	Specialists	Living expenses	402.40
Apr.22.91	Specialists	Living expenses	4376.10
Apr.23.91	Specialists	Living expenses	2172.10
Apr.23.91	People Travel Club, LTD	Transport expenses	1100.00
Apr.26.91	Specialists	Travel	2012.00
Apr.26.91	Specialists	Living expenses	286.90
Apr.26.91	Amtorg	Commission	20.00
Apr.29.91	Specialists	Living expenses	4969.64
Apr.30.91	ATAA	Literature	5924.00
Apr.30.91	Specialists	Living expenses	2400.00
Apr.30.91	Specialists	Contract	13.71
May 02.91	People Travel Club Inc.	Transport expenses	225.00
May 03.91	Amtorg	Commission	390.00
May 03.91	Wellington Hotel	Lodging	409.58
May 08.91	Wellington Hotel	Lodging	1317.83
May 08.91	Wellington Hotel	Lodging	11840.50
May 13.91	TBM	Literature	100.00
May 31.91	Specialists	Contract	13.71
June 05.91	Amtorg	Commission	870.00
June 11.91	Aviation Week	Literature	2835.00
June 11.91	Desing News	Literature	304.95
June 26.91	Amtorg	Commission	10.00
June 26.91	Specialists	Living expenses	25.15
June 26.91	Specialists	Contract	13.71
July 18.91	Light Metal Age	Literature	40.00
Aug.08.91	Light Metal Age	Literature	33.00
Aug.19.91	Specialists	Contract	13.71
May 13.91	Specialists	Living expenses	1307.80

Aug.20.91	Elsevier Science Publishing, Co.	Literature	780.00
Aug.20.91	Diesel and Gas Turbine Public.	Literature	85.00
Aug.20.91	Southam Communications Inc	Literature	65.00
Aug.20.91	SAF International, Publications	Literature	50.00
Aug.22.91	Cutting Tool Engineering	Literature	105.00
Aug.22.91	CTI Publications Inc.	Literature	65.00
Aug.22.91	Abhesive Age	Literature	62.00
Aug.22.91	Shoe Trades Publishing Comp.	Literature	102.00
Aug.22.91	Hale and Dorr	Lodging	1334.23
Aug.27.91	Society of Manufacturing Engineers	Literature	138.00
Aug.28.91	Philips Publishing Inc.	Literature	650.00
Aug.28.91	Keller International Publishing Corporation	Literature	115.00
Aug.28.91	Federation of Societies for Coating Technology	Literature	60.00
Aug.28.91	Maclean Hunter Publishing Company	Literature	95.00
Aug.28.91	McGraw-Hill Publications Co.	Literature	150.00
Aug.28.91	Sensors Magazine	Literature	105.00
Aug.28.91	Cahner's Publishing Co.	Literature	174.95
Aug.28.91	American Defence Preparedness Association	Literature	70.00
Aug.28.91	Business News Publishing Co.	Literature	72.00
Aug.28.91	Shoe Trades Publishing Co.	Literature	102.00
Aug.28.91	Cutting Tool Engineering	Literature	55.00
Aug.28.91	Adhesive Age	Literature	50.00
Aug.28.91	SAF International Publications Inc.	Literature	50.00
Sept.03.91	Happ-Household & Personal Product Industry	Literature	175.00
Sept.03.91	International Journal Powder Metallurgy	Literature	155.00
Sept.03.91	Flying	Literature	29.94
Sept.03.91	American Helicopter Society	Literature	180.00
Sept.03.91	Nace Journal Information	Literature	125.00
Sept.03.91	American Institute of Physics	Literature	785.00
Sept.03.91	United States Government Printing Office	Literature	1.70
Sept.04.91	Defense News Subscription Dept.	Literature	310.00
Sept.04.91	Packaging, Paid Subscription Dept.	Literature	219.95

Sept.04.91	Elsevier Science Publishing Comp.	Literature	80.00
Sept.04.91	Cardiff Publishing	Literature	112.00
Sept.09.91	Nerst Magazines	Literature	33.97
Sept.09.91	Aeroflot	Handling and Shipping	136.00
Sept.09.91	Gordon Publication	Literature	85.00
Sept.09.91	Flying	Literature	29.94
Sept.09.91	Penton Publishing	Literature	226.00
Sept.09.91	U.S.Parachute ASS	Literature	68.00
Sept.09.91	Society for Experimental Meshanics	Literature	114.00
Sept.16.91	Lake Publishing Corporation	Literature	160.00
Sept.16.91	ASTM	Literature	22.00
Sept.16.91	Gas Turbine WOrrld Magazine	Literature	80.00
Sept.17.91	Elert Publishing Group, Inc.	Literature	50.00
Sept.17.91	AESF	Literature	161.25
Sept.17.91	Modern Metals	Literature	185.00
Sept.17.91	The Electrical Society Inc.	Literature	76.00
Sept.25.91	American Society for Quality Control	Literature	160.00
Sept.25.91	Electronic News	Literature	420.00
Sept.25.91	Popular Mechanics	Literature	31.94
Sept.25.91	Institute of Industrial Engineers	Literature	120.00
Sept.25.91	FAA, APA-220	Literature	193.92
Sept.25.91	National Space Society	Literature	40.00
Sept.26.91	Armed Forces Journal Int.	Literature	190.00
Sept.26.91	Penton Publishing	Literature	155.00
Sept.26.91	U.S.Government Printing Office Superintendent of Documents	Literature	141.13
Sept.27.91	Southam Communications Limited	Literature	31.50
Sept.27.91	ASTM	Literature	94.00
Sept.27.91	Nace Journal Information	Literature	165.00
Sept.27.91	Cardiff Publishing Co.	Literature	1120.00

"Almazjuvelirexport"

Apr.02.91	Wellington Hotel	Lodging	2180.39
Apr.11.91	Colored Sotne	Literature	70.00
May 05.91	Specialists	Living expenses	362.16
June 05.91	IPMI	For show	500.00
June 11.91	Metals Week	Literature	820.00
June 14.91	Mr.Gusev	Phone	5.86
Aug.20.91	International Diamonds Publication	Literature	78.00
Sept.18.91	Leo's International Travel	Travel	841.00
Sept.23.91	Coliseum Books	Literature	14.50

"Avtovazimport"

Apr.04.91	Spezialists	Living expenses	800.00
Apr.09.91	Spezialists	Living expenses	900.00
Apr.10.91	Leo's International Travel Agency	Travel	2520.00
Apr.11.91	Leo's International Travel Agency	Travel	1159.00
Apr.19.91	Spezialists	For rent	8132.57
Apr.29.91	Mr.Vaino	Bus iness trip expenses	60.72
Apr.30.91	Chase Manhattan Bank	Service charge	9.00
May 03.91	Amtorg	Commission	12850.00
May 14.91	Hampton Inn.	Lodging	2890.68
May 16.91	Wellington Hotel	Lodging	525.43
May 26.91	Spezialists	Living expenses	17809.76
June 05.91	Spezialists	Living expenses	4631.63
June 17.91	Leo's International Travel Agency	Travel	2544.00
June 19.91	Spezialists	Business trip expenses	757.90
June 19.91	Spezialists	Living expenses	2022.00
June 26.91	Spezialists	Living expenses	10432.67
July 08.91	Spezialists	Phone	55.29
July 18.91	Ronald L.Jones AS Rochester Division	Lodging	36825.61
July 24.91	Spezialists	Living expenses, rent	13006.87
Aug.08.91	Leo's International Travel Agency	Travel	3828.00
Aug.14.91	Leo's International Travel Agency	Travel	2489.00
Aug.16.91	Spezialists	Living expenses rent	12880.17
Aug.22.91	Aeroflot	Handling and Shipping	6000.00
Aug.23.91	Hampton Inn.	Lodging	1020.24
Aug.27.91	Amtorg	Commission	40.00
Aug.27.91	Leo's International Travel Agency	Travel	4410.00
Aug.28.91	Spezialists	Living expenses	2609.60
Sept.04.91	Pansat Enterprises Inc.	Lodging	839.72
Sept.04.91	Leo's International Travel Agency	Travel	184.80
Sept.05.91	Spezialists	Living expenses	754.50
Sept.09.91	Associated Radiologists of Flint, P.C.	Medical	22.00
Sept.09.91	Leo's International Travel Agency	Travel	340.00
Sept.13.91	Spezialists	Living expenses	700.00

Sept.13.91	Specialists	Living expenses	503.00
Sept.13.91	Specialists	Living expenses	251.50
Sept.13.91	Amtorg	Commission	50.00
Sept.25.91	Hampton Inn.	Lodging	2231.53
Sept.25.91	Specialists	Living expenses	12907.80
Sept.25.91	Amtorg	Commission	20.00
Sept.30.91	Specialists	Living expenses	75.45
Sept.30.91	Specialists	Living expenses	62.25

"Vneshstroikomplex"

May 20.91	Amtorg	Commission	40.00
May 22.91	Amtorg	Commission	100.00
May 24.91	Wellington Hotel	Lodging	2012.30

"Vneshtorgreklama"

May 20.91	Amerpol International Inc.	Advertising	107.25
June 03.91	Wellington Hotel	Lodging	404.85
June 07.91	Amtorg	Contract	30.00
June 14,91	Mr.Mudrov	Transport	4.00

"Mashinoimport"

July 01.91	Dresser Industries, Inc.	Lodging	3189.53
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"Mashinoexport"

June 11.91	Marshall & Swiff	Literature	174.00
June 11.91	Means Company Inc.	Literature	381.75

"Raznoimport"

May 31.91	Specialists	Living expenses	251.50
May 31.91	Amtorg	Commission	10.00
June 10.91	Wellington Hotel	Lodging	903.12
June 21.91	Specialists	Living expenses	804.80
June 26.91	Amtorg	Commission	40.00
July 29.91	Wellington Hotel	Lodging	3242.99

"Sojuzagrochimexport"

May 31.91	Specialists	Living expenses	553.30
June 07.91	Amtorg	Commission	20.00
June 19.91	Amtorg	Commission	200.00
Sept.09.91	Amtorg	Commission	30.00
Sept.13.91	Specialists	Living expenses	603.60

"Sojuzpromexport"

May 20.91	Specialists	Living expenses	326.95
May 20.91	Leo's International Travel Agency	Travel	692.00
May 24.91	Wellington Hotel	Lodging	200.38
May 28.91	Lerand-Bernal Group, Inc.	Lodging	4609.92
May 28.91	Amtorg	Commission	10.00
May 31.91	Specialists	Business trip expenses	358.85
June 05.91	Wellington Hotel	Lodging	801.74
June 24.91	Pansat Enterprises Inc.	Exposition	2880.00
July 29.91	Amtorg	Commission	10.00
July 31.91	Specialists	Living expenses	427.55
July 18.91	LEP	Advertisizing	427.16
Sept.18.91	Specialists	Living expenses	1383.25
Sept.27.91	Wellington Hotel	Lodging	403.06
Sept.27.91	Amtorg	Commission	20.00
Sept.27.91	Leo's International Travel Agency	Travel	940.00
Sept.30.91	Specialists	Living expenses	58.00

"Stankoimport"

Apr.02.91	Wellington Hotel	Lodging expenses	580.36
Apr.10.91	Wellington Hotel	Lodging expenses	410.14
Apr.16.91	Wellington Hotel	Lodging expenses	783.48
Apr.22.91	Specialists	Living expenses	503.00
Apr.22.91	Specialists	Living expenses	201.20
Apr.24.91	Amtorg	Commission	10.00
May 03.91	Wellington Hotel	Living expenses	808.55
May 20.91	Sunrise Suites	Lodging	412.72

"Technopromimport"

July 08.91	Specialists	Living expenses	1006.00
July 09.91	Amtorg	Commission	40.00
July 16.91	Mabetex Project Engineering America Inc.	Lodging	4000.00
August 07.91	Express Mail	Postage	9.95

"Techsnabexport"

May 10.91	Interlink Metals	Lodging	4680.00
May 10.91	Nuexco	Lodging	11693.50
June 10.91	Amtorg	Commission	50.00
June 21.91	Amtorg	Commission	50.00

"Technointorg"

June 14.91	Specialists	Living expenses	3000.00
June 14.91	Specialists	Living expenses	754.50
June 17.91	Amtorg	Commission	30.00
June 19.91	Amtorg	Commission	970.00
June 21.91	Specialists	Living expenses	188.25



June 21.91	Amtorg	Commission	60.00
July 01.91	ICD Group Inc.	Lodging	3119.09
July 02.91	Amtorg	Commission	885.00
July 16.91	Thermo Jareel Ash. Corp.	Lodging	3924.00

"Technoexport"

Apr.22.91	Specialists	Living expenses	402.40
May 31.91	Amtorg	Commission	730.00
Sept.17.91	Schenkers	Reparking chrges	450.00

USSR Chamber of Commerce & Industry

May 28.91	Amtorg	Commission	90.00
May 31.91	Specialists	Living expenses	2645.78
May 28.91	Amtorg	Commission	30.00
June 12.91	People Travel Club, ITD	Lodging	660.00
June 17.91	Wellington Hotel	Lodging	130.02
Aug.02.91	Wellington Hotel	Lodging	360.00
Aug.14.91	Rye Town Hilton	Lodging	11466.06

"Exportkhleb"

Apr. 02.91	Wellington Hotel	Lodging	91.26
Apr. 12.91	Spezialists	Living expenses	905.40
Apr. 22.91	Wellington Hotel	Lodging	201.77
May 28.91	Amtorg	Commission	10.00
May 31.91	Specialists	Living expenses	301.80
June 05.91	Wellington Hotel	Lodging	302.74
Sept.27.91	Specialists	Living expenses	754.50
Sept.27.91	Amtorg	Commission	10.00
Sept.30.91	Specialists	Living expenses	176.05

"Exportles"

June 05.91	Allied Plywood Corporation	Lodging	1251.15
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"Kvartzsamotsvety"

June 19.91	Jewelers Circular Keysbone	Literature	29.00
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"Sojuzvneshstroimport"

May 13.91	Engineering Hews Record	Literature	93.00
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"Skotoimport"

June 26.91	Specialists	Living expenses	302.00
June 26.91	Amtorg	Commission	50.00
July 18.91	Spesialists	Living expenses	3305.40
July 22.91	Amtorg	Commission	40.00
August 02.91	Wellington Hotel	Living expense	805.82
Aug.02.91	Milk specialisties Co.	Air tickets	1312.00
Sept.10.91	Leo's International Travel Agency	Travel	753.00
Sept.13.91	Mariott Griffin Gate Resort	Lodging	400.00
Sept.13.91	Specialists	Living expenses	201.20
Sept.16.91	Amtorg	Commission	10.10.00
Sept.18.91	Wellington Hotel	Lodging	302.02

"Medexport"

May 29.91	Amtorg	Commission	10.00
May 31.91	Specialists	Living espenses	176.05

"Vertoletny zavod"

Apr.30.91	IEIEC Ground of Companies	Contract	12000.00
May 02.91	Specialists	Living expenses	1000.00
May 03.91	New Technologies & Product International Inc.	For computer	40406.00

"Vremex"

May 28.91	Rabinovits, Boudin, Standard, Krinsky and Lieberman, P.C.	Legal expenses	5000.00
June 28.91	Mr.Kondrashov	Business trip expenses	43.25
Aug.12.91	Metromedia	Phone	13.05

"Krasny Rezinshik"

APr.30.91	Chase Manhattan Bank	Service charge	25.00
May 31.91	Orlando-Kiev	For business	2500000.00
May 31.91	Chase Manhattan Bank	Service charge	25.00
June 31.91	Chase Manhattan Bank	Service charge	25.00
July 18.91	Amtorg	Commission	4000.00

"Zavod Raketa"

Sept.30.91	Mr.Simonynts	For sale samples	500.00
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"Molniay"

July 11.91	Mr.Kondrashov	Business trip expenses	12.00
July 12.91	Wellington Hotel	Lodging	256.65
Sept.30.91	Mrs.Kutnoy	For sale samples	3250.00

"Sudoimport"

Aug.01.91	Amtorg	Commission	10.00
Aug.19.91	Specialists	Living expenses	176.05

"Laboratoriya mashin"

Apr.01.91	Leo's International Travel Agency	Travel	990.00
Apr.04.91	Specialists	Living expenses	1363.50
Apr.15.91	Wellington Hotel	Lodging	500.95
Apr.15.91	Pansat Enterprises, Inc.	Lodging	3116.60
Apr.16.91	Federal Expres	Post expenses	21.75
Apr.16.91	Wellington Hotel	Lodging	300.57
Apr.16.91	Amtorg	Commission	1250.00
Apr.22.91	Wellington Hotel	Lodging	608.84
May 08.91	Klose Associates	Exhibition expenses	413.75
May 13.91	Metropolitan Pier and Exposition Authority	For rent equipment	106.50
May 16.91	EWC EAST-WEST consulting	Seminar Promotional Materials	525.00
June 14.91	Registrar of Copy Rights library of Congress	FEE	20.00
June 21.91	Personal Computer Rentale	For rent	359.70
June 26.91	Specialists	Living expenses	377.25
June 28.91	Wellington Hotel	Lodging	601.84
June 28.91	Specialists	Living expenses	452.70
July 02.91	Amtorg	Commission	1639.45
July 09.91	Mr.David L.Diciccio	Advertising expenses	75.00
July 11.91	Specialists	Living expenses	880.25
July 11.91	Wellington Hotel	Lodging expenses	347.44
July 11.91	Mr.Mudrov	Exhibition expenses	623.85
July 12.91	Mr.Tsurikov	Business trip expenses	87.75
July 12.91	Specialists	Living expenses	402.40
July 22.91	Wellington Hotel	Lodging	5173.24

OTHERS

Sept.13.91	Mr.Mudrov	Exhibition expenses	133.09
Sept.17.91	Sundance communications	Exhibition expenses	334.12
Sept.17.91	Trade Representation of the USSR	Exhibition expenses	2000.00
Sept.30.91	Mr.Kondrashov	Exhibition expenses	30.00
Sept.30.91	Mr.Kornienko	Exhibition expenses	16.00
Apr.01.91	Unknown transfer	Adjustment	10000.00
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Total:			3039894.00

SCHEDULE TO ITEM 15 (A-2)

"Kartonnaya Fabrika"

May 31.91	Transfer to Moscow	300.00
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"Tekhsnabexport"

June 10.91	Transfer to Moscow	3800.00
July 26.91	Transfer to Moscow	19630.00
July 26.91	Transfer to Moscow	24800.00
Sept.17.91	Transfer to Moscow	6200.00

V/O "Raduga"

July 31.91	Transfer to Moscow	14582.40
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Total:	69312.40
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UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form CRM-154, formerly Form OBD-64 - Supplemental Statement):


Yes \_\_\_\_\_ or No X \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes \_\_\_\_\_ or No X \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
Signature

Yuri M. MASHKIN  
Please type or print name of  
signatory on the line above

President of Amtorg Trading Corporation  
Title

10/25/91

Date

RECEIVED